

MINUTES

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MAY 6, 2003
7:00 P.M.**

1. Mayor Tardibono called the meeting to order at 7:00 pm. Notice of a quorum was given.

The flag salute was lead by Eagle Scout Chris Albauer, Troop 553. The invocation was given by Reverend Lin Sylvester, MacArthur Free Methodist Church.

ROLL CALL

Mayor Marietta Tardibono
Vice-Mayor Justin Frisbie
Councilman Jimmy Alexander
Councilman Walter Johnson
Councilman Mike Gossman
Councilman Bob Wehba
Councilman Barry Curl
Councilman Tom Smith
Councilman Greg Hayes

DEPARTMENT HEADS AND CONSULTANTS PRESENT

Pamela McDowell-Ramirez, City Clerk
Roger Patty, Police Chief
Rob Carter, Asst. Fire Chief
Robert Beasley, Asst. City Building Inspector
Scott Barrett, City Engineer
Wiley Rice, City Planner
Luke Simms, City Attorney

2. Presentation of a Pedestrian Safety Award by Chief Patty from the Highway Users Federation.

Chief Patty presented an award for Pedestrian Safety from the Highway Users Federation he stated that this is not only for the work the Police department does but all that are involved in the roads, sidewalks and the way the city is run.

3. Discussion and action on acceptance of resignation of Attorney Dave Shumake.

The Mayor stated that Dave Shumake had resigned as City Attorney. Councilman Johnson asked if he had also resigned at the Attorney to the Trust. The Mayor stated not to her knowledge. Councilman Hayes asked if Mr. Shumake had given his resignation in writing and the Mayor stated that he had in the form of a very nice letter.

Motion by Smith, second by Gossman to accept the resignation of Dave Shumake. Poll vote: Alexander, yea; Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, nay; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed.

4. Presentation of a plaque in honor of his years of dedicated service to Dave Shumake.

Dave Shumake could not attend the meeting so the Mayor stated that the city would make sure that Dave received the plaque.

5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.
 - A. Approval of Minutes – Regular City Council Meeting April 1, 2003
Special Council Meeting April 14, 2003
Special Council Meeting April 17, 2003
Special Council Meeting April 24, 2003
Special Council Meeting April 28, 2003
 - B. Report of Expenditures – General Fund \$79,022.93
Street & Alley \$ 6,742.62
 - C. Approval of Proposed Expenditures for April 2003. ****
 - D. Approval to re-invest maturing C-D's at best possible interest rate.
 - E. Report on Planning Commission minutes for April 2003. ****
 - F. Report on Board of Adjustment minutes for March 29, 2003. ****
 - G. Transfer of Appropriations from Garage to Sanitation in the amount of \$6,000.00 and from Comprehensive Plan to Redevelopment Trust to pay outstanding bills in the amount of \$25,904.96. ****
 - H. Approval of Cash Fund Estimate of Needs and Request for Appropriation for the Redevelopment Trust Authority in the amount of \$25,904.96. ****
 - I. Approval to appropriate an additional \$5,621.40 to cover expenses for the Fire Investigation.
 - J. Approval to pay final payment to McAfee and Taft on the Fire Investigation.
 - K. Approval to set a date of June 3, 2003 for a Public Hearing concerning amendments to Title 19 (Zoning Requirements). ****
 - L. Approval to waive city's right to appeal BOA's Case 03-01 on property located at 5909 Waterwood Court, presently zoned R-1 Single Family Residential District, Dwayne Smith, Owner/Applicant.

Councilman Curl asked that items E, G and H be pulled for discussion.

Motion by Wehba, second by Frisbie to approve the remaining items of the consent docket. Poll vote: Alexander, yea; Johnson, abstain; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, abstain; and Tardibono, yea.

Motion passed.

6. Discussion and action on items removed from the consent docket.

Councilman Curl stated that on item E the Planning Commission minutes had Victory Christian Center's address as 7200 N MacArthur and it needed to be changed.

Motion by Wehba, second by Frisbie to approve item E of the consent docket. Poll vote: Alexander, yea; Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

Councilman Curl stated that the Comprehensive Plan was being stolen from right and left and it needed to stop. At one time that account had nearly a million dollars in it for MacArthur and now it was down to half that amount. He stated that he had spoken to the City Clerk and understood why the money was being transferred from that account but did not agree with it. He feels that the city needs to concentrate on not depleting the account or the city will not be able to redo MacArthur. The city puts 3% into this account every year but takes 3% out every month. He stated he just wanted to bring it up so when they start looking at next years budget they have this account on their minds.

Motion by Curl, second by Wehba to approve items G & H of the consent docket. Poll vote: Alexander, yea; Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

7. Final Public Hearing and action on an application for rezoning Block 21 of Cockrell's Premier Addition from C-4 to R-1 as required per the Special Use Permit for the Victory Christian Center. (Planning Commission recommends approval) ****

There were 24 notices sent out and no protests received by mail, phone or present at the meeting. Citizen Helen Ellsperman stated that she felt that anyone that attended Victory should not vote on the issue. Mayor Tardibono state that she intended to abstain.

Motion by Curl, second by Frisbie to close the public hearing. Poll vote: Alexander, yea; Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, abstain.

Motion passed.

Motion by Wehba, second by Frisbie to approve the recommendation of the Planning Commission for approval on a re-zoning application for Victory Christian Center from C-4 to R-1. Poll vote: Alexander, yea; Johnson, nay; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, nay; Smith, yea; Hayes, nay; and Tardibono, abstain.

Motion passed.

8. Final Public Hearing and action on an application for rezoning Lots 29 & 30 of Block 4 of the Putnam City Addition from R-1 to R-2, owner/agent; Mike Assef. Physical address 5527 NW 41st Street. (Planning Commission recommends denial) ****

Councilman Wehba asked that the council receive documentation concerning items for public hearings like what the planning commission receives. He stated the council did not need the complete packet that the planning commission receives but would be nice to have something to look at. This property has two houses on it and has been vacant for several years. The properties surrounding this property all have duplexes but are zoned

R-1. Councilman Wehba asked if this property was grandfathered in and Mr. Beasley stated that it is not since it has been vacant for many years, it is a non-conforming use. It does not meet the comprehensive plan. One structure needs to be removed to make it conform to the comprehensive plan. Twenty-three notices were sent out and there were no protests.

Motion by Wehba, second by Gossman to close the public hearing. Poll vote: Alexander, yea; Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

Motion by Wehba, second by Johnson to deny the application for re-zoning as per the recommendations of the planning commission. Poll vote: Alexander, yea; Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

9. Final Public Hearing and action on an application for rezoning 5013 N Meridian Ave from C-3 to C-4, agent/owner; Nuway Enterprises/Pat Denham. The applicant is requesting the zoning change to warehouse/store items. (Planning Commission recommends denial) ****

Mr. Box was present to represent Mr. Denham and stated that he had spoken with Mr. Robert Carter and Mr. Wiley Rice concerning this issue. He asked that this item be indefinitely continued. Mr. Carter stated that warehouse/storage is not allowed in C-3, and the Title 19 committee it going to take a look at issues such as this.

Motion by Wehba, second by Frisbie to close the public hearing. Poll vote: Alexander, yea; Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

Motion by Wehba, second by Curl to Table. Poll vote: Alexander, yea; Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

10. Final Public Hearing and action on a Preliminary Plat, Major Subdivision into eight lots, located at Woodcreek Second Addition, agent/applicant; Coon Engineering, Inc. (Planning Commission recommends approval) ****

Councilman Hayes stepped out at 7:30 pm and then came right back in.

Mr. Coon was present to answer any questions. There were 60 notices sent out and no protests. Councilman Curl asked about the well that had been on the property and if tankers would still be going in and out. Mr. Coon stated that the well had been removed.

Motion by Curl, second by Wehba to approve the recommendation of the Planning commission to approve the Preliminary Plat. Poll vote: Alexander, yea; Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

11. Discussion and action on entering into a contract agreement with Robert Jernigan for Attorney Services. Administration of Oath of Office.

This item was move to after item 17.

12. Reports from Staff. Police, Fire, City Clerk, City Inspector, Street, Sanitation Sewer and City Engineer.

Asst. Chief Carter handed out additional information concerning the termination of the Volunteer program. Councilman Alexander questioned why the Volunteer program was terminated. The answer was that the program was not active. Councilman Johnson questioned Carter about terminating the program when he knew that the former council had approved the program. Mayor Tardibono stated that she had directed Chief Carter to do so because the program was of no value to the city. Asst. Chief Carter stated that the program was not agreeable with the department and was more of a liability to the city. He stated that he thought it was a noble cause, but just did not work. He told the council that a true automatic mutual aid system would be up and running with in a week. This could virtually do away with unscheduled overtime which has been depleting the Fire departments budget. With this automatic mutual aid when Warr Acres receives a structure fire call both Warr Acres and Bethany respond at the same time therefore providing Warr Acres fire personnel with an additional 8 firefighters without the cost. The same is true for Bethany, they will be provided the additional personnel from Warr Acres.

Councilman Wehba asked if the report with minimal tall weeds and grass was because of the lack of rain. Robert Beasley stated that it was actually because he was behind, while working on other items.

Earl Hayes, Sanitation Supervisor stated that things were going well, he had hired two employees and that two more would be coming on soon. He stated that after Friday the 9th of May there would be no more limbs picked up since the city did not have anything in writing concerning the pickup of limbs.

Scott Barrett, Engineer, stated that work on 72nd and Hammond started on Monday the 5th of May. The Mayor asked about the pipe that was laying in the street and if the backyards would be dug up. She was told they would run the pipes through the old pipe. Mr. Barrett stated that he had checked to see if there were any plans for work on NW Highway and MacArthur intersection and found nothing. He said that he would do more checking on what could be done concerning the arch of the turn or the shortening of the median.

Johnny Dickson, Street Supervisor, stated that he had hired two employees since the last meeting.

Wiley Rice, Planner, said that he had been working on the shortening of the time for notice of public hearings and the council would be looking at the changes in a public hearing on Title 19 at the next council meeting.

13. Report on status of the Ann Arbor Project.

Scott Barrett stated that there had been no change in the last 30 days. The project is still set for bid on June 26th, with work beginning sometime in July. The Mayor asked if the flooding problem on 47th would be corrected with this project. She was told that it would be taken care of.

Councilman Curl asked for clarification on the MacArthur project, if it was back on ACOG's list and if it was for the whole project. Councilmen Smith and Alexander stated that the MacArthur project is in a reserve pool and is not on for this coming year. They stated that all three sections were in the reserve pool and waiting for the city to notify ACOG they were ready and had the 20% required to proceed.

14. Report from Inspector Search Committee.

The council was informed that five applicants would be interviewed on May 8th.

15. Discussion and action dissolving of the Fire Investigation Committee.

Motion by Johnson, second by Wehba to dissolve the Fire Investigation Committee. Poll vote: Alexander, yea, Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

16. Discussion and action on upkeep of the Firing Range shared by the City of Warr Acres and the City of Bethany. ****

Chief Patty stated that he felt this issue had been resolved. He stated that Bethany's officials had been informed that Warr Acres had been taking care of the range and making repairs without any assistance from them. Since this range is shared by the two departments it is only right for both to maintain. The Bethany/Warr Acres Public Works Authority will keep the property mowed.

17. Discussion and action on where to invest the forfeiture money held in the Oklahoma Municipal Retirement Fund. ****

This issue was brought up at the OMRF Workshop so that the council could vote to invest the money in a more secure plan than were it was currently.

Motion by Frisbie, second by Wehba to invest the forfeiture money in the money market. Poll vote: Alexander, yea, Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

11. Discussion and action on entering into a contract agreement with Robert Jernigan for Attorney Services. Administration of Oath of Office.

Councilman Hayes said that before they did anything he would like to see a contract. Councilman Curl questioned what the bill on the claims list approved under the consent docket was payment of. Mr. Jernigan stated that this was work the city hired him for concerning Cox Communications. Mr. Jernigan stated that he would give the council a scope of his duties and how he would be paid hourly and be reimbursed for expenses such as court filing fees, records, etc.

Motion by Johnson, second by Hayes to Table. Poll vote: Alexander, nay; Johnson, yea; Gossman, nay; Wehba, nay; Frisbie, yea; Curl, yea; Smith, nay; Hayes, yea; and Tardibono, nay.

Motion failed.

The question was raised as to why this item was not executive session. The answer was that salaried employees would be discussed in executive session but not contract labor.

The council took a recess to allow Mr. Jernigan time to prepare a contract for the council to read over and possibly approve.

The council recessed at 8:07 p.m.

The council returned at 8:29 p.m.

Motion by Smith, second by Gossman to approve contracting with Robert Jernigan for Attorney services. Poll vote: Alexander, yea; Johnson, nay; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, nay; Smith, yea; Hayes, nay; and Tardibono, yea.

Motion approved.

Mayor Tardibono administered the Oath of Office to Robert Jernigan. At 8:50 pm Luke Simms excused himself from the attorney's place and Robert Jernigan replaced him.

18. Discussion and action on Ordinance #983 An Ordinance of the City of Warr Acres Amending Title 5, Section 5.04.010 by Requiring Fire Inspections Before Issuance of a Business License. ****

Motion by Smith, second by Gossman to Table. Poll vote: Alexander, yea; Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

19. Approval of Emergency Clause on Ordinance No. 983

Moot item.

20. Discussion and action on Ordinance #984 An Ordinance of the City of Warr Acres Amending Title 8, Section 8.08.150 (F) Collections, Fees and Charges. ****

This item was requested by Sanitation Supervisor Earl Hayes. He stated that the fees needed to be adjusted for the commercial users that use cans instead of dumpsters.

Motion by Frisbie, second by Wehba to approve Ordinance No. 984 with a correction in the wording to read "If more than four (4) thirty gallon cans". Poll vote: Alexander, yea, Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

21. Approval of Emergency Clause on Ordinance No. 984.

Motion by Wehba, second by Frisbie to approve the Emergency Clause on Ordinance No. 984. Poll vote: Alexander, yea, Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

22. Discussion and action on Election of Two Trustees to the Board of Trustees of the Oklahoma Municipal Assurance Group. ****

Mayor Tardibono recommended to the council Earlene Wade and Guy McElroy be the two nominees to the Board of Trustees of the Oklahoma Municipal Group in the 2003 election of trustees.

Motion by Curl, second by Wehba to approve the recommendation of the Mayor. Poll vote: Alexander, yea, Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

23. Discussion and action to appoint a member to the Board of Adjustment Ward IV to fill seat vacated by now Councilman Mike Gossman. Term to expire October 2003.

Councilman Gossman stated that there was a gentleman that was interested in the appointment but had an emergency and was unable to attend the meeting.

Motion by Gossman, second by Wehba to Table this item. Poll vote: Alexander, yea, Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

24. Questions and Comments from Warr Acres Residents.

Jesus Morales stated that in the past this item for the residents to speak was prior to 8:30 p.m. The Mayor asked for patience and that the council would try to be on time next month. He stated that it was very hard to hear the Clerk and the Attorney they need to use mics. He stated that he was for the Volunteer firefighter program and that it was by ordinance and that it should be looked at on the next meeting, he questioned whether the

Mayor could change an ordinance without approval of the council. Mr. Morales stated that he was concerned that with prior councils had allowed time for residents to speak after a motion had been made and this council was not allowing for that.

Helen Ellsperman stated that residents living behind Victory Christian were upset about a pile of dirt that has been pushed to the back of the property and they are concerned about flooding in their backyards. She also wanted to thank the Sanitation department for the hard work.

Faye Creager stated that since the dirt work has began on the parking area for Victory there has been a very bad smell. She asked if there was something that could be done.

25. Questions and Comments from Warr Acres City Councilman.

Councilman Johnson stated that after much consideration he would like to withdraw as Delegate to ACOG.

Councilman Wehba on next months agenda there is to be a public hearing and there are changes that he would like to see.

Councilman Curl stated that it had been a policy on normal business but not required except in a public hearing to allow the members of the audience to speak during an item.

Councilman Smith stated that he has some concerns with the proposed changes to Title 19.

26. Discussion and action on contract and negotiations with FOP Lodge #145 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B) (2), Discussing negotiations concerning employees and representatives of employee groups.

27. Discussion and action on merit increases for Jason Davis, William Jacobs and Don Cospier and increase in salary for Pamela Ramirez in line with the promotion to City Clerk and increase in salary for Hector Farea in line with the promotion to Forman in the Sanitation Department also changes in job status and possible salary changes for Rob Carter, Robert Beasley, Brad Seale and Johnny Dickson pursuant to Title 2, Section 2.36.025, Including discussion and action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (1), discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. ****

Motion by Wehba, second by Smith to enter into executive session. Poll vote: Alexander, yea, Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

The council entered into executive session at 9:15 pm asking Mr. Jernigan to remain.

The council returned to open session at 10:25 pm with **No Action Taken.**

Motion by Wehba, second by Curl to approve the recommendations of the Mayor as presented to the council. Poll vote: Alexander, yea, Johnson, nay; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed.

28. New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).

There was none.

29. The Mayor adjourned the meeting at 10:28 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk

MINUTES

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
MAY 6, 2003
7:00 p.m.**

1. The Mayor called the meeting to order at 10:28 pm.

ROLL CALL

Mayor Marietta Tardibono
Vice-Chairman Justin Frisbie
Councilman Jimmy Alexander
Trustee Walter Johnson
Councilman Mike Gossman
Trustee Bob Wehba
Trustee Barry Curl
Councilman Tom Smith
Trustee Greg Hayes

2. Approve the minutes of the Regular Warr Acres Public Works Authority Meeting of April 1, 2003. ****

Motion by Wehba, second by Frisbie to approve the minutes. Poll vote: Alexander, yea, Johnson, abstain; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed.

3. Approve payment of claim in the amount of \$58,218.15 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2003. ****

Motion by Wehba, second by Curl to approve the payment of the claim. Poll vote: Alexander, yea, Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

4. The meeting was adjourned at 10:30 pm.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk

MINUTES

MEETING OF THE TRUSTEES OF THE WARR ACRES
ECONOMIC DEVELOPMENT AUTHORITY
5930 NW 49TH STREET,
WARR ACRES, OKLAHOMA
MAY 6, 2003
TUESDAY
7:00 p.m.

1. The Mayor called the meeting to order at 10:31 pm.

ROLL CALL

Mayor Marietta Tardibono
Vice-Chairman Justin Frisbie
Councilman Jimmy Alexander
Trustee Walter Johnson
Councilman Mike Gossman
Trustee Bob Wehba
Trustee Barry Curl
Councilman Tom Smith
Trustee Greg Hayes

2. Administer Oath of Office to new Trustees and Chairperson.

The City Clerk administered the oath of office to the new Trustees and Chairperson.

3. Approval of minutes of the Meeting of Economic Development Authority Regular Meeting of April 1, 2003 and Special Economic Development Authority Meeting of April 14, 2003. ****

Motion by Frisbie, second by Wehba to approve the minutes. Poll vote: Alexander, yea, Johnson, abstain; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed.

4. Discussion and action on contracts for services provided by Thomas Lay, Paul Smith and the Floyd Law Firm in conjunction with the Economic Development Authority.

Motion by Smith, second by Gossman to Table. Poll vote: Alexander, yea, Johnson, yea; Gossman, yea; Wehba, yea; Frisbie, yea; Curl, yea; Smith, yea; Hayes, yea; and Tardibono, yea.

Motion passed unanimously.

5. Discussion and action on purchase and sale of property and incentives, including entering into Executive Session as allowed under 25 O.S. Supp 307 (C) 9, all nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships,

authorities, councils, committees, public trusts, task forces, or study group supported in whole or part by public funds, or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.

This item is moot.

6. The meeting was adjourned at 10:40 pm.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk

MINUTES

**CITY OF WARR ACRES
REDEVELOPMENT TRUST AUTHORITY MEETING
5930 NW 49TH STREET
WARR ACRES, OKLAHOMA
MAY 6, 2003
TUESDAY
7:00 p.m.**

1. The Mayor called the meeting to order at 10:41 pm.

ROLL CALL

Mayor Marietta Tardibono
Vice-Chairman Justin Frisbie
Councilman Jimmy Alexander
Trustee Walter Johnson
Councilman Mike Gossman
Trustee Bob Wehba
Trustee Barry Curl
Councilman Tom Smith
Trustee Greg Hayes

2. Administer Oath of Office to new Trustees and Chairperson.

This item is moot.

3. Approval of Redevelopment Trust Meeting Minutes April 1, 2003. ****

Motion by Wehba, second by Frisbie to approve the minutes. Poll vote: Johnson, yea; Wehba, yea; Frisbie, yea; Curl, yea; and Hayes, yea.

Motion passed.

4. Approval to pay claims in the amount of \$ 43,322.99. ****

Motion by Wehba, second by Hayes to approve the payment of claims. Poll vote: Johnson, yea; Wehba, yea; Frisbie, yea; Curl, yea; and Hayes, yea.

Motion passed.

5. Discussion and action on Resolution No. 383 to dissolve the Redevelopment Trust.

Motion by Wehba, second by Frisbie to approve Resolution No. 383 dissolving the Redevelopment Trust. Poll vote: Johnson, yea; Wehba, yea; Frisbie, yea; Curl, yea; and Hayes, yea.

Motion passed.

6. The meeting was adjourned at 10:43 pm.
Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk